



Raja Kunwar Singh
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Faculty of Arts & Social Science

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SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)



Office of the HOD

Ref. No.: FASS/DLIS/2019/273

Dated: 23/12/2019

Board of Studies Meeting Notice

A meeting of Board of Studies has been scheduled on 30/12/2019 at 02:00 PM in the office of the undersigned. Following are agenda items for the same.

1. **Agenda Item No. 1:** To confirm the minutes of the Board of Studies meeting held on 10/06/2019. (Annexure-1)
2. **Agenda Item No. 2:** To report action taken on the minutes of Board of Studies held on 10/06/2019. (Annexure-2)
3. **Agenda Item No. 3:** To adopt the learning outcome based curriculum for BLIS programme as per new UGC guidelines 2019 from session 2020-21. (Annexure-3)
4. **Agenda Item No. 4:** To introduce generic elective course in the revised syllabus of BLIS programme. (Annexure-4)
5. **Agenda Item No. 5:** To ratify the time table and allocation of the course/subjects to the faculty members. (Annexure-5)
6. **Agenda Item No. 6:** To consider the list of external examiners for the theory & practical examinations. (Annexure-6)
7. **Agenda Item No. 7:** To approve the plan of academic activities for the second semester 2019-20. (Annexure-7).
8. **Agenda Item No. 8:** To consider the list of examiners for evaluation of Ph.D. thesis and M.Phil. dissertation. (Annexure-8)
9. **Agenda Item No. 9:** To organise national conference. (Annexure-9)
10. **Agenda Item No. 10:** Procurement of books as recommended in new curriculum for BLIS & MLIS. (Annexure-10)
11. Any other items with the permission of the chairman.


(Dr. Sudhir Tyagi)

Head
HEAD

Deptt. of Library and Inf.Sc.
S. V. Subharti University
MEERUT

Copy to:

1. Dr. Javed Khan – Member (Associate Professor, DLIS, SVSU)
2. Dr. Sapna Sharma – Member (Assistant Professor, DLIS, SVSU)
3. Dr. J. A. Siddiqui – External Expert
Coordinator, DLIS/Deputy Librarian, CCS University, Meerut
4. Dr. Deepak Sharma – External Expert
Asst. Professor, DLIS, M.M. College, Modinagar
5. Dr. Shiva Kannoja – External Expert (Deputy Librarian, JNU, New Delhi)
6. Ms. Pinki Sharma – Alumni



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Office of the HOD

Ref. No.: FASS/DLIS/2019/281

Dated: 31/12/2019

Minutes for Meeting of Board of Studies

A meeting of Board of Studies was held on 30/12/2019 at 02:00 PM in the office of the undersigned.

Following members attended the meeting:

1. Dr. Sudhir Tyagi – Chairman
Head, Department of Library & Information Science
2. Dr. Javed Khan – Member
Associate Professor, Department of Library & Information Science
3. Dr. Sapna Sharma – Member
Assistant Professor, Department of Library & Information Science
4. Dr. J. A. Siddiqui – External Expert
Coordinator, Dept. of Library & Info. Sci./Deputy Librarian, CCS University, Meerut
5. Dr. Deepak Sharma – External Expert
Asst. Professor, Dept. of Library & Info. Sci., M.M. College, Modinagar
6. Dr. Shiva Kannoja – External Expert
Deputy Librarian, JNU, New Delhi
7. Ms. Pinki Sharma – Alumni

At the onset, the Chairperson BoS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Agenda Item No. 1:** *To confirm the minutes of the Board of Studies meeting held on 10/06/2019.*

Discussion and Resolution: The member confirmed the minutes.

2. **Agenda Item No. 2:** *To report action taken on the minutes of Board of Studies held on 10/06/2019.*

Discussion and Resolution: The members noted the action taken.

3. **Agenda Item No. 3:** *To adopt the learning outcome based curriculum for BLIS programme as per new UGC guidelines 2019 from session 2020-21.*

Discussion and Resolution: The members unanimously agreed and recommended to the academic council for ratification.

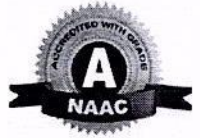
Raja Kunwar Singh

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4. **Agenda Item No. 4:** *To introduce generic elective course in the revised syllabus of BLIS programme.*
Discussion and Resolution: The members unanimously accepted English Communication as generic elective course in the revised syllabus of BLIS programme from session 2020-21.
5. **Agenda Item No. 5:** *To ratify the time table and allocation of the course/subjects to the faculty members.*
Discussion and Resolution: The board prepared time table and considered allotment of course/subjects as per specialization of available faculty members.
6. **Agenda Item No. 6:** *To consider the list of external examiners for the theory & practical examinations.*
Discussion and Resolution: The board consider the proposed list of external examiners of BLIS & MLIS programme for theory and practical examinations.
7. **Agenda Item No. 7:** *To approve the plan of academic activities for the second semester 2019-20.*
Discussion and Resolution: The board approved the plan for academic activities for the second semester 2019-20.
8. **Agenda Item No. 8:** *To consider the list of examiners for evaluation of M.Phil. dissertation and Ph.D. thesis.*
Discussion and Resolution: The Board considered and approved the list of examiners for evaluation of M.Phil. dissertation & Ph.D. thesis and conduct the viva voce exam, as recommended by the DRC.
9. **Agenda Item No. 9:** *To organise national conference.*
Discussion and Resolution: After detailed discussion members agreed to conduct national conference with the jointly collaboration of Society for Information Research & Studies (SIRs), New Delhi entitled "SVSU-NCDL 2020 Digital Transformation: Emerging Trends in Libraries" on dated 15th& 16th May 2020.
10. **Agenda Item No. 10:** *Procurement of books as recommended in new curriculum for BLIS & MLIS.*
Discussion and Resolution: List prepared & process to approval for purchase.


(Dr. Sudhir Tyagi)

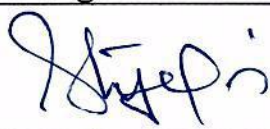



Head

HEAD

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Deptt. of Library and Inf.Sc.
S. V. Subharti University
MEERUT

Attendance Sheet
Meeting of Board of Study
Date: 30/12/2019 (Monday)
Venue: Department of Library & Information Science

S. No.	Name		Signature
1.	Dr. Sudhir Tyagi, Head	Chairman	
2.	Dr. Javed Khan, Associate Professor	Member	
3.	Dr. Sapna Sharma, Assistant Professor	Member	
4.	Dr. J. A. Siddiqui, Coordinator, Dept. of Library & Information Science, CCS University, Meerut	External Expert	-
5.	Dr. Deepak Sharma, Assistant Professor, Dept. of Library & Information Science, MM College, Modinagar, Ghaziabad	External Expert	
6.	Dr. Shiva Kannoja, Deputy Librarian, JNU, Delhi	External Expert	-
7.	Ms. Pinki Sharma, MLIS Student	Alumni	-



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Office of the HOD

Ref. No.: FASS/DLIS/2020/320

Date: 09/05/2020

Action Taken Report

The meeting of Board of studies was held on 30/12/2019. The Action taken on the agendas discussed are given below:

Agenda Item	Decision/Recommendation	Action Taken
To confirm the minutes of the Board of Studies meeting held on 10/06/2019.	Minutes confirmed	No action required
To report action taken on the minutes of Board of Studies held on 10/06/2019.	Members present noted the action taken	Report prepared and submitted
To adopt the learning outcome based curriculum for BLIS programme as per new UGC guidelines 2019 from session 2020-21	Unanimously accepted	Forwarded to Academic Council for Approval
To introduce generic elective course in the revised syllabus of BLIS programme	Unanimously accepted	Implemented
To ratify the time table and allocation of the course/subjects to the faculty members	List of courses/subjects are distributed among the faculty members	Implemented
To consider the list of external examiners for the theory & practical examinations	List forwarded to COE	No action required
To approve the plan of academic activities for the second semester 2019-20	List of academic activities prepared	-
To consider the list of examiners for evaluation of M.Phil. dissertation and Ph.D. thesis	List forwarded to COE	No action required
To organise national conference	After discussion members agreed to conduct a conference entitled "SVSU-NCDL 2020: Digital Transformation: Emerging Trends in Libraries" on dated 15 th & 16 th May 2020	Pending due to pandemic situation of Corona Virus
Procurement of books as recommended in new curriculum for BLIS & MLIS		


(Dr. Sudhir Tyagi)

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